NOTICE OF MEETING

OF THE

SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT

At the
Bee Cave School House
13333-A Highway 71 West
Bee Cave, Texas 78738
(the Bee Cave Schoolhouse is located adjacent to Lake Travis Fire and Rescue Station 603)

Wednesday, May 30, 2018 at 10:00 am

Public Meeting Agenda

1. **Call to order, declare meeting open to the public, and take roll.**

2. **Public comments.**

   This is an opportunity for citizens to address the Board regarding a matter that is not on the agenda. Comments on agenda items must be made when the agenda item is addressed by the Board. There is a three-minute time limit on individual citizen comments. Up to five minutes of speaking time may be given to a person speaking on behalf of a group of five or more citizens. Board members may not respond to questions asked during the Public Comment portion of the meeting.

3. **Discuss, consider and take action on previous meeting minutes**
   a. February 8, 2018
   b. February 16, 2018
   c. March 21, 2018

4. **Discuss, consider and act on appointing a new board member to fill the current vacancy.**

5. **Discuss, consider and act on the current authority of the SWTCGCD and our vision for a path forward including discussion of the letter from Senator Buckingham and Representative Workman regarding their guidance to the Board, and a potential response, if any.**

6. **Discuss, consider, and act on scientific data collection, outreach and education.**
   a. West Lake Hills Mayor – report from April 5, 2018 meeting
   b. Interlocal agreement between Travis County and BSEACD to provide technical support, education, and outreach to the SWTCGCD
   c. Future Travis County/BSEACD staff presentation of SWTCGCD existing conditions, well inventory, and revenue estimates
   d. Groundwater 101 Technical presentation
   e. Workshops with other GCDs and related entities (e.g., Hayes Trinity GCD, Barton Springs Edwards Aquifer Conservation District)

7. **Discuss, consider and act on information from Travis County staff on their funding support, staff support, and county budget requests.**

8. **Discuss, consider and act on pro bono letter agreement with Lloyd Gosselink.**

9. **Discuss, consider and act on payment to Lloyd Gosselink.**

10. **Discuss, consider and act on recognition of Lloyd Gosselink's support of the SWTCGCD**

11. **Discuss, consider and act on setting the official location for Board meetings.**

12. **Discuss, consider, and act on requests for additional funding.**

13. **Discuss, consider, and act on obtaining bonding and insurance for SWTCGCD Directors.**

14. **Discuss, consider and act on setting up a bank account for the SWTCGCD. Bank has question about the correct mailing address.**

15. **Discuss, consider and act on obtaining a sales tax exemption.**

16. **Discuss, consider and act on the SWTCGCD website and email addresses.**

17. **Discuss and establish agenda items for the next meeting agenda.**

18. **Discuss, consider, and act on setting the date, time and location for the next Board meeting.**

19. **Adjourn.**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (512) 322-5829 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Southwestern Travis County Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.